

## CITY OF LEON VALLEY



### **CRIME CONTROL & PREVENTION BOARD OF DIRECTORS MEETING**

Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Monday, September 22, 2014

### **MINUTES**

The Leon Valley Crime Control & Prevention Board of Directors met on the 22<sup>nd</sup> day of September, 2014 immediately following a Special City Council meeting at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business.

#### **Call to order.**

Board President Chris Riley called the Crime Control & Prevention Board of Directors Meeting to order at 8:25 p.m.

Board President Chris Riley asked that the minutes reflect that the following Board Vice-President Paul Bieber, Board Members of were present: Ricardo Ruiz, Carmen Sanchez, Abraham Diaz, Benny Martinez, Board Treasurer, Vickie Wallace and Board Secretary Sandra Passailaigue.

City Manager Manuel Longoria, Jr., Human Resources Director Crystal Caldera, Economic Development Director Claudia Mora, Assistant Public Works Director David Dimaline, Police Chief Randall Wallace, Fire Chief Luis Valdez, and Finance Director Vickie Wallace were also present.

#### **Approval of Crime Control & Prevention Minutes.**

##### **a) August 18, 2014**

A motion was made by Board Member Abraham Diaz, seconded by Board Member Benny Martinez, to approve the August 18, 2014 Crime Control & Prevention Board of Directors Minutes as presented. Upon a unanimous vote, Board President Riley announced the motion carried.

**Conduct a Public Hearing and consideration of Resolution No. 14-024R approving the Crime Control and Prevention Budget of the City of Leon Valley Crime Control and Prevention District for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015. M&C # 2014-09-22-05 (R. Wallace)**

Police Chief Randall Wallace presented this item beginning by saying that revenues are budgeted at \$261,866; expenditures are budgeted at \$152,208 which funds one (1) new police officer effective January 1, 2015; a crime control officer; and overtime.

Mayor Riley opened the Public Hearing at 8:28 p.m.

There being no comments from the public, Mayor Riley closed the Public Hearing at 8:28 p.m.

A motion was made by Board Member Abraham Diaz, seconded by Board Vice-President Paul Bieber, to approve Resolution No. 14-024R approving the Crime Control and Prevention Budget of the City of Leon Valley Crime Control and Prevention District for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015. Upon a unanimous vote, Board President Riley announced the motion carried.

**Consideration of an Order of the City of Leon Valley's Crime Control and Prevention District Board implementing Local Sales and Use Taxes on Residential Gas and Electricity. M&C # 2014-09-22-06 (R. Wallace)**

A motion was made by Board Member Carmen Sanchez, seconded by Board Member Abraham Diaz, to implement a Local Sales and Use Taxes on Residential Gas and Electricity through the Leon Valley Crime Control & Prevention District. Upon a unanimous vote, Board President Riley announced the motion carried.

**Adjournment**

Mayor Riley announced the meeting adjourned at 8:32 p.m.

**These minutes approved on the 15<sup>th</sup> of September, 2015.**

APPROVED



CHRIS RILEY  
BOARD PRESIDENT

ATTEST:

  
SAUNDRA PASSAILAIGUE, TRMC  
BOARD SECRETARY

